



COUNTY OF PLACER
FORESTHILL FORUM
MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue ■ Auburn, CA 95603
County Contact ■ Jocelyn Maddux ■ (530) 889-4010

MINUTES OF THE MONDAY, March 5, 2018 REGULAR MEETING

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill, CA 95631

1. **Call to Order & Pledge of Allegiance:** 7:00PM
2. **Welcome & Introduction of Members:** Chair Gail McCafferty Vice-Chair Susan MacIntosh, Chase Dowling, Michael Whittle, Larry Jordan, Sharon Page, Seat 3 - Vacant.
3. **Approval of March 5, 2018 Agenda & February 5, 2018 Minutes**
MOTION: Dowling/Jordan 5/0 To approve March 5, 2018 Agenda as is.
AYES: McCafferty, MacIntosh, Page, Dowling, Jordan
ABSENT: Whittle

MOTION: Dowling/Jordan 5/0 To approve February 5, 2018 Minutes as is.
AYES: McCafferty, MacIntosh, Page, Dowling, Jordan
ABSENT: Whittle
4. **Public Comment:**
 1. Jackie Deuschle - Invited everyone Saturday March 10, 2018 at 5:30pm to the Veterans Memorial Hall for Foresthill Pool's Annual Irish Feast and Desert Auction. contact Bree McCollum @ 530-320-6860 for pre-sale tickets \$12 or \$15 at the door.
 2. Heath Cantrell – Spoke regarding a multi-use trail system in Foresthill and was hoping to get more people involved to move the project forward so that it could benefit the community and bring in new people to help revitalize the community.
 3. Stephanie Nimitz – Spoke regarding her concerns of the Fire Department Station 88 closure. She has 35 years of experience with fire dispatch and wanted to express her concerns and seek to get a measure back up for vote.
 4. Kimberly Gibson – Spoke about the Fire Department Station 88 closure voicing her concerns as well. She reiterated the huge impact it has on families and community members. She further spoke regarding the need for public transportation the lack thereof and impact it has on community members who need the service.
5. **Forum Comment:**
 1. Sharon Page – Ballots for the Civic Achievement awards are out until the 22nd of March. Please submit your nominations. Page then informed attendees of the various locations that ballots were located around town. Page also reminded attendees of the Lifeline Screening event that would be taking place March 19, 2018 at the Veterans Memorial Hall Please take advantage of all or some of the screenings available
www.lifelinescreening.com/communitycircle.
6. **Reports:**
 - A. **Public Safety**

- a. **Placer County Sheriff's Department:** Deputy Tchobanof - Gave an update regarding numbers for February. He spoke about the 2 Search and rescue events that happened and mentioned that there have been several drug arrests in the last few months.
- b. **CHP:** Officer Luthy - Introduced himself and his partner Officer George He detailed the areas that the CHP covers up here and spoke regarding the effort to appoint more community based officers now that there are a few more staff for the area. The office number is 916-663-3344 messages are checked multiple times during the day. He then gave the report numbers for the Auburn Area in January as February numbers were not yet in.
- c. **Foresthill Fire Protection District:** Chief Kushin - Reported that it has been a fairly slow month, the annual Counts for 2017 came in and the average response time was at 5:59 seconds however that will significantly increase for this year the department has lost 4 staff already this month. There are currently 3 paramedics and 1 will be leaving in the next month or so. There is ongoing testing for all positions happening now. Financially our department is unable to compete with other agencies for paramedics and staff and we currently do not have enough personnel to staff both stations 88 and 90. The media has provided some coverage on the issue and our staff up here is doing the best that they can. He went over multiple Grants that the department is submitting to help supplement equipment costs and requirements as well as one requesting to replace an engine. **Fire Safe Council:** Chris Reams spoke regarding the closure of Station 88 in town, staffing issues, possible brownout closures for lack of staffing at station 90 and answered questions from the attendees.
- d. **U.S. Forest Service:** Andrew Mishler- Stated that they have actively started grooming snowmobile trails so be sure to head up and check them out. Please do not go past barriers as they are there for a reason. There is a gate that has been placed on a portion of Mosquito ridge road, be aware it does open and close so don't get stuck. The Fire district is in the process of hiring on approximately 40 temporary staff for the summer. The Big Sugar Project is progressing, and public scoping should be coming out in the next month or so but please be sure to come in and voice opinions, comments, etc. to staff and be added to the list to keep up to date on the project. The office number is 530-367-2224.

B. Local Government

- a. Placer County Supervisor Montgomery Introduced Todd Leopold with the County and then reported on the Saturday Unity in the Community Event that was held at the creative arts center in town. She informed attendees that the fire department would be on the agenda next month and encouraged them to come. There is a Board of Supervisors meeting on the March 6 2018. The agenda so far looks light. As always you can view videos online at the county website.

C. Committees & Community:

- a. Foresthill Chamber of Commerce – Michelle Johnson - Spoke regarding the chambers involvement in the Unity in the Community event. There will be a Texas Hold'em poker tournament April 28th open to the community. June 2nd will be the second annual Softball tournament up here at the baseball and softball fields. The chamber mixer from this month was pushed to Thursday March 8th it will be catered by the Foresthill pool and all proceeds raised from the meeting will go to the pool. The Chamber is

looking for volunteers for the many events that they have planned for this year as they have added 2 events to the calendar a biscuits and gravy cook off and a business showcase. Please contact the chamber for more information.

- b. Foresthill PUD – Neil Cochran, Sugar Pine Dam is almost full at 95% currently and expected to spill by the end of this week. The new water storage tank has been operational since October of last year and the old tanks are scheduled to be inspected in April after 20 years of use. At the last Board Meeting Patty Wade was elected as the New Director. PUD is hoping to have a draft of the environmental study that is currently being completed later this year. The next water Board Meeting will be March 14th at 2:00pm in the Small room of the Veterans Memorial Hall.

7. Parks Subcommittee Report & Action Item:

1. Update on Foresthill Pool & Requested Action: Park Dedication Fee Project Priority List –

Received subcommittee recommendations of prioritized projects eligible for Park Dedication Fee funding and made a recommendation of the top remaining projects to send to The Parks Commission and Board of Supervisors as funds become available. The total amount in the Park Dedication Fee Fund for Foresthill is approximately \$116,619. The Picnic Area Shade Shelter was already identified as the #1 priority and approved by the Forum on 2/5/17 at an estimated cost of \$60,000 (if it moves forward with volunteer labor). Ballpark estimates for each of the identified projects will be provided at the meeting. Please note that The Foresthill Pool has already raised some funds and their request would be for the balance - the pool liner replacement is estimated to cost approximately \$61,000. Evaluation Criteria, "Wish List" and Priority Survey Results can be downloaded from the Foresthill Forum website at <http://www.placer.ca.gov/bos/district5/macsf/foresthill>.

ACTION/MOTION: MacIntosh/Page 5/0 That the Forum First approve the Capital Expenditure for Pool Liner at \$25,000 as a first priority and Second to switch the Capital Expenditure for Pool Liner to Rank 1 on the Priority List and the Shade Shelter over the entire picnic table area at \$60,000 to Rank 2.

AYES: McCafferty, MacIntosh, Page, Dowling, Jordan

ABSENT: Whittle

8. Information Item(s): None

- 9. Adjournment** 8:58pm to next regular meeting on April 2, 2018 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631.